

BOP Meeting April 19, 2017 Public Session - 8:30 A.M.

01.	Call Meeting to Order Meeting called to order by Commissioner Stout
02.	Roll Call All commissioners present except Commissioner Bouchard
03.	Agenda Review & Disposition Board President Stout introduced new commissioner David Rochefort from Littleton and also new Board Administrator Michael Bullek
04.	Election of Board Vice President Motion made to nominate Gary Merchant as Vice President Pervanas/Genovese 6/0/1 absent Bouchard
05.	Minutes - February 15, 2017 Public Session Motion to approve Fanaras/Genovese 4/0/3 Pervanas, Merchant and Bouchard absent
06.	Meeting with State Auditors (PDMP Audit) - 8:30 AM Presented Board with process for audit with completion date of December 2017 and also initial request for information. Mr. Bullek will be point person moving forward
07.	Prescription Drug Monitoring Program - Public Report - Michelle Ricco Jonas, Program Manager Motion to approve report Merchant/Genovese 7/0/0
08.	Ph 1500 Rules - Prescription Drug Monitoring Program Rules - Need Vote to Approve Amended Proposal Motion to approve with changes Merchant/Genovese 7/0/0
09.	Ph 500 Rules - Ethics Rules - Need Vote to Approve Initial Proposal to Send to JLCAR (Stout) Table, to be discussed at April 26 th , 2017 meeting
10.	Ph 1100 Rules - Collaborative Practice Rules - Review Draft Initial Proposal (Merchant) Table, to be discussed at April 26 th 2017 meeting
11.	Compliance Report Mr. Bullek's report available on line. No questions.
12.	Wells Pharmacy - Ocala, FL (NR0198) - Show Cause Hearing - 10:00 AM Hearing called to order by Commissioner Stout Discussion in non-public
13.	Dick Hall's House Pharmacy - In-State Pharmacy - Change of Ownership - 11:00 AM Tawnya Grant, PharmD, RPh, PIC & Thomas Siepka, RPh, MS - Chief Pharmacy Officer, DHMC Granted temporary permit, change from institution to retail pharmacy. License restrictions by licensee to personnel and staff of Dartmouth-Hitchcock Medical Center, Mary Hitchcock Memorial Hospital, Dartmouth staff and students Motion to approve Pervanas/Fanaras 6/0/1 recused Genovese
14.	Northeast Rehabilitation Hospital @ SNHMC - Change of Location Application - 11:30 AM Stacy Austin, PharmaD, RPh & Corp Rep. Approved application and waiver on Pph702.01(a) on square footage requirements Motion to approve Pervanas/Merchant 7/0/0
15.	Lunch Break (12:00 - 12:45 PM)

16.	Hearing Relative to Emergency Suspension - MacKenzie Dacre, RPh - #R3131 - 1:00 PM Canceled. Signed practice restrictions. Will need board vote to accept at April 26th meeting
17.	Olympia Pharmacy - New Non-Resident Pharmacy Application Tabled to May 17 th meeting for more information
18.	Leiter's - 503B Application Deney due to compounding 503A and 503B at same location <u>Need to apply for 503A for re-consideration</u>
19.	Ann Michaud - Pharmacist Reinstatement Application with Previous Discipline Motion to approve Pervanas/Genovese was withdrawn. Continuing education requirements not met for 2015, will be required for reconsideration.
20.	Chu-Un Davina Shih - Applicant for Reciprocal Pharmacist Licensure - Disciplined in Another State Falsification of application. Offer request to come before board for show cause. Motion to deny Merchant/Bouchard 7/0/0
21.	Jessica Johnson - Applicant for Reciprocal Pharmacist Licensure - Disciplined in Another State Motion to approve with restriction of no dispensing Stout/Fanaras 7/0/0
22.	Karen Barone - Applicant for Reciprocal Pharmacist Licensure - Request for Waiver of Ph 302.01(a)(1) Motion to accept waiver Merchant/Pervanas 7/0/0
23.	Kevin Martel - Applicant for Pharmacy Technician Registration - Felony Conviction Motion to approve Rochefort/Stout. Withdrawn No legal counsel documents with application. Off show cause hearing Motion to Deny Rochefort/Bouchard 7/0/0
24.	Expanded Vaccine Administration by Pharmacists (Walgreens) - Compliance Staff Request for Clarification Informational discussion Walgreens has submitted paperwork for additional vaccine administration
25.	Joint Commission Proposal - Memo from CI Queenan Request presentation from Joint Commission. Invite to future meeting date to be determined.
26.	In-State Pharmacy PIC Changes (7 for Board Review) Table to May meeting
27.	Clarification on Internship Eligibility (Ph 1600 Intern Registration Requirements Conflict with Ph 300's Defining Internship Requirements for Pharmacists Applicants) Table to April 26 th , 2017 meeting
28.	New England Life Care - Request for Board Guidance Regarding Emergency Anaphylaxis Kits for Nurses This was discussed and it was stated that Epinephrine is considered a drug and would not be allowed for nurses to carry. Statute 318:42. Not able to grant waiver to statute.
29.	Use of Ph 306.05 Provisions on PIC Replacement Discussion on definition of "sudden loss" in 306.05. Bullek will issue board notice on proper procedure and requirements for replacing a pharmacist in charge under current rules.

30.	Sarakem Corp. - Application for Reverse Distributor Table to next month
31.	NABP Proposed Resolutions - Commissioner Merchant Requests Board Vote on <u>Each</u> Resolution So He Can Vote As the Board Desires at the NABP National Meeting Table to April 26 th , 2017 meeting
32.	Statute & Rule Change Proposals Table to April 26 th , 2017 meeting.
33.	Ph 600 (LRDD) Rules - Final Proposal - Bob Lamberti, OPLC Rules Atty. Change to rules 602.01 Stout/Pervanas Adopt rules Fanaras/Bouchard 7/0/0
34.	Ph 2000 (Outsourcing Facilities) Rules - Final Proposal - Bob Lamberti, OPLC Rules Atty. Motion to accept final annotated draft with some changes Fanaras/Bouchard 6/0/1 absent
35.	Ph 1800 - Advanced Practice Pharmacy Tech Rules (Stout) Discussion was to send updates and comments to Mike Bullek. Letter e-mailed to board commissioners request comments on ph1800 and ph800 rules on 4/21/17

Meeting Adjourned at 4:35pm. Motion Fanaras, Second Merchant vote 6-0-1
Genovese absent.

Commissioner Helen Pervanas, Pharm D. Board Secretary

_____ Date _____